

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2009 BY UC60322LP/PLJ/CC

$$\begin{array}{r} 1568.45 \\ 944.50 - \\ \hline 623.95 \\ \hline 1164.28 \end{array}$$

$$\begin{array}{r} 2108 \\ 900 \\ \hline 3008 \\ 500 \\ \hline 3508 \\ 1844 \\ \hline 1764 \end{array}$$

EXPIRY DATE OR REISSUED	NATURE AND DATE OF APPLICATION	OFFICIAL RECEIPT NUMBER	DATE OF REISSUANCE	SIGNATURE OF ISSUING OFFICIAL
10/14/93	Re-issuance	48055113	6/23/93	JOSEPH M. JOSON
10-14-93	Re-issuance	48614167	8-4-93	JOSEPH M. JOSON
10-14-93	Re-issuance	48772324	8-24-93	JOSEPH M. JOSON
1/14/94	Re-issuance	49132185	7-17-93	JOSEPH M. JOSON
10-25-94	Re-issuance	49430963	10-25-93	JOSEPH M. JOSON
10-24-95	Re-issuance	53840927	10-24-94	JOSEPH M. JOSON

Multiple SRC valid for one year approved by 10-24-94.

UNLESS PROPERLY EXTENDED OR REISSUED
THE VALIDITY OF THIS SRC EXPIRES ON JULY 14, 1993

ENDORSEMENTS ON EXTENSIONS OR REISSUANCE

PHILIPPINE IMMIGRATION FORM No. 11 ORIGINAL
(Revised, 1989)

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF JUSTICE
COMMISSION ON IMMIGRATION AND DEPORTATION

SPECIAL RETURN CERTIFICATE

TRV
(CLASSIFICATION)

00405151

MOHAMMAD J.A.M. KHALIFAH

Issued to

Residing at 3025 G. Del Pilar St.
Bangkal, Makati, Manila

READ CAREFULLY

1. A special return certificate (SRC) permits the holder thereof to return to the Philippines with the same admission as when he departed provided that he meets the other requirements of the immigration laws.
2. The initial validity of the SRC shall be six (6) months, but on good cause shown, it may be issued with an initial validity of one (1) year, provided however that in no case shall the validity of an SRC exceed the holder's authorized stay.
3. The SRC shall be extended for six (6) months, but on good cause shown, it may be extended for one (1) year, provided however that in no case shall an SRC remain valid for a continuous period of more than five (5) years.
4. The SRC shall be valid for a single entry unless it is expressly stated that it shall be valid for multiple entries.
5. An issuance and/or extension fee of P250.00 and a legal research fee of P10.00 shall be assessed on the issuance and/or extension of an SRC for a six (6) months period.
6. Where the validity of the SRC has expired, no extension thereof shall be granted, and a holder of such SRC must obtain an appropriate visa from a Philippine Consul before embarking for the Philippines.
7. Any erasure or alteration shall render the SRC null and void.
8. Upon return to the Philippines this SRC shall be surrendered to the Immigration Inspector and the holder thereof shall secure the return of his immigration papers from the Commission on Immigration and Deportation within 30 days from the date of his return.

3-149

Date of Departure	Carrier	Flight Number	Destination	Departure Control Officer	Date of Arrival	Carrier	Immigrant Ins pection
MAR 14 1994	UA	800	London		3/15/94	UA	
JUN - 8 1994	UA	800	London		6/11/94	UA	
JUN 22 1994	UA	800	London		6/28 SEP 1994	UA	
11-25-94	UA	800	London			UA	

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whose picture, thumbprints, signature, and description appear hereon has been issued to reenter the Philippines, if otherwise admissible, within the period of its validity as indicated on the back cover hereof.

For the COMMISSIONER:

Amount

Officer in Charge
Chief, FBI
(Official designation)



DESCRIPTION

AGE	SEX	HEIGHT	WEIGHT	NATIONALITY	CPRE CRIS CRAT	No.	ATC NUMBER
35	M	5'5	130	U.S.A.	0100	5736	

ENDORSEMENTS ON DEPARTURES AND ARRIVALS

DATE OF DEPARTURE	CARRIER	E.C.C. NUMBER	DESTINATION	DEPARTURE OFFICER	DATE OF ARRIVAL	CARRIER	IMMIGRANT INSPECTOR
06-28-93	SVT	07003	SING.	[Signature]	08-10-93	MH 70V	A
08-26-93	PAC	04960	SING.	[Signature]	08-30-93	PIL 5024	f
SEP 93	GK	060370	Jakarta	[Signature]	09-01-93	[Signature]	/
10-26-93	MH	0705	51785	Ku new	08-01-93	MH 70V	/
1-17-94	MU	60	43200	Ind	1-14-94	MH 70V	and
Mohammad Jamal Khalifah				y	2-1-94	SV 566	KL

MOHAMMAD J.A. KHALIFAH

President

B.I.C. 202-900 U.M.C. Bldg.
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Fax (632) 508918, 5212914
P.O. Box 1765 MNL 1657
Philippines

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Tel. No. (6010) 322096
M.J.K. EST
Fax (966-2) 6877090
P.O. Box 1193 Jeddah 21453
Saudi Arabia

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K T I
Khalifah Trading Industries

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Address 104 Pasco de Roxas Crt, Pineda St.
Legal Village, Makati, Metro Manila
Postal Address PO Box 1071 Makati, Metro Manila
Philippines
Fax No. R175605 (DFA)
0924386 (IMMIGRATION)
0135478 (AUSII)
0173911
Telephone



AUSTRALIAN EMBASSY
MANILA



b2

Mr Mohammad Khalifah
3025 Hen G Del Pilar Street
Bangkal
MAKATI METRO MANILA



Dear Mr Khalifah

The Australian Department of Immigration and Ethnic Affairs has decided that there is a ground for cancellation of your visa under paragraph 116(1)(e) of the Migration Act 1958 because the competent Australian authorities have assessed you to be, directly or indirectly, a risk to Australian national security.

Your visa was therefore cancelled on 12 December 1994. The reasons for not cancelling your visa were not considered sufficient to outweigh the existence of the ground for cancellation because the assessment of the competent Australian authorities is conclusive.

You should forward your passport to this office so that your visa evidence can be stamped inoperative. Other relevant agencies have been advised that your visa has been cancelled.

As you are no longer the holder of an Australian visa, you are not entitled to travel to Australia. If you do, you will be refused immigration clearance and will be removed from Australia. Relevant offices in Australia have been advised that your visa has been cancelled.

You may wish to make another application for a visa, however I can give no indication of the possible outcome of that application. You should contact your nearest Australian mission for further information.

Yours sincerely



b6
b7C

First Secretary (Immigration)

12 December 1994

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/95

Pursuant to a search warrant issued and executed on December 20, 1994 by United States Chief Magistrate Judge F. STEELE LANGFORD, the luggage and personal possessions belonging to MOHAMMAD JAMAL KHALIFAH were searched in the offices of the United States Immigration and Naturalization Service (INS) at San Francisco. Among the items searched was a black canvas carry on bag with the brand name "Ace." Items found and seized included an 8" by 11" sheet of paper with blue ink Arabic handwriting.

A photo copy is attached.

Investigation on 12/20/94 at San Francisco, CA File # 265E-SF-112624-5715
by SA [redacted] /mly [signature] b6
b7C Date dictated 5/15/95

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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